

**Michigan Infrastructure Council
Meeting Minutes
Meeting 9 – April 11, 2019 – 1:00-4:00pm**

Constitution Hall
Lee Walker Conference Room – Atrium Level
425 W. Allegan Street - Lansing, Michigan

Attendance:

Voting Members				Non-Voting Members			
Name	Present	Present/ Phone	Absent	Name	Present	Present/ Phone	Absent
John Weiss, Chair	X			Eric Swanson, DTMB	X		
Kathleen Lomako, Vice-Chair	X			Kenneth McFarlane, MDARD	X		
Marco Bruzzano	X			Aaron Keatley, MDEQ	X		
John Daly, III	X			Sharon Schafer, MDNR	X		
Daniel Fredendall	X			Laura Mester, MDOT		X	
Jon Kangas		X		Larry Steckelberg, Treasury	X		
Erin Kuhn	X			Ryan Laruwe for Sally Talberg, MPSC	X		
Palencia Mobley	X			Joanna Johnson, TAMC	X		
David Wresinski	X			Sue McCormick, WAMC	X		

Support Staff Present:

Jessica Moy, MIC Executive Director
Amber Hicks, Treasury/MIC
Abigail Gauci, Treasury Student Assistant

Public Present:

Jeff Parker, Consumers Energy
Keith McCormack, Hubbell, Roth & Clark Inc

CALL-TO-ORDER

The meeting was called to order at 1:05 p.m. with a quorum established.

1. Welcome/Introductions

Everyone present was welcomed to the meeting by John Weiss, MIC Chairperson.

2. Approval of March 14, 2019, Meeting Minutes

Motion by Kathleen Lomako to approve the March 14, 2019, meeting minutes

Seconded by Dan Fredendall and carried without dissent

3. Approval of the Agenda

Motion by Dave Wresinski to approve the agenda

Seconded by Erin Kuhn and carried without dissent

4. Public Comments

There were no public comments.

5. Standing Reports**Michigan Infrastructure Council (MIC) Report**

Jessica Moy, MIC Executive Director

- A printed copy of the Speakers Bureau was passed around for the Council to review and update.
- A status update regarding the Regional Infrastructure Asset Management Summits was provided. All regions have scheduled their summit date(s) and content planning is underway through a MIC subgroup. A sample of the tentative agenda was passed around for the council to review. Council members were asked to consider attending the summits as calendars permit.
- Due to numerous scheduling conflicts, it was proposed that the July 2019 MIC meeting be canceled.

Motion by Dave Wresinski to cancel the July MIC meeting

Seconded by John Daly III and carried without dissent

Transportation Asset Management Council (TAMC) Report

Joanna Johnson, TAMC Chairperson

- The TAMC 2018 Annual Report is scheduled to be released on May 2, 2019.
- The TAMC annual conference is set to be held on May 22 in Gaylord, Michigan.
- TAMC does not hold a council meeting in May.
- There is a TAMC work/planning session scheduled for June.
- TAMC is continuing its work on drafting and updating its asset management plan templates.

Water Asset Management Council (WAMC) Report

Sue McCormick, WAMC Chairperson

- WAMC is continuing its work on asset management plan templates.
- Wastewater asset management plan templates are mostly established.
- It was noted that smaller wastewater systems and many “collection only” systems are not required by law to develop asset management plans.
- WAMC continues to work with DEQ on a collection methodology for the asset management plans.

Michigan Public Service Commission (MPSC) Report

Ryan Laruwe, on behalf of Sally Talberg

- The Ray Township Natural Gas Compressor Station fire event report has been submitted. The outcome of the investigation is expected to be released at the end of May.
- It was noted that April is “Safe Digging Month.”

6. Facilitated Discussion of Next Steps

John Weiss, MIC Chairperson, introduced the format for the facilitated discussion. Jessica Moy introduced the meeting facilitator, Keith McCormack and provided Council members with a listing of existing MIC subgroups/activities and proposed MIC subgroups/activities. A timeline of upcoming MIC events and milestones was presented to the Council by Amber Hicks.

Keith McCormack provided an overview and instructions for the facilitated activity.

- The Council broke into four prearranged subgroups and worked collaboratively. This was followed by a brief report from each subgroup regarding work tasks and timelines. Notes from the subgroup reports are attached.

7. May 9, 2019 Meeting Logistics

- The May 9, 2019 MIC meeting will be held with a subgroup format similar to the April 11, 2019 meeting format.

ADJOURNMENT

8. Adjournment

The meeting adjourned at 3:48 p.m.

Next Meeting:

Thursday, May 9, 2019
Constitution Hall – Conference Rooms A, B – Atrium Level
525 West Allegan Street
Lansing, Michigan
1:00 p.m. – 4:00pm

Michigan Infrastructure Council Subgroup Report-Out – April 11, 2019

Strategic Coordination and Investment

Members:

- Kathleen Lomako (Lead)
- John Weiss
- Dave Wresinski
- Sharon Schafer
- Laura Mester
- Aaron Keatley

Notes:

- The group would like to define a vision
- Identifying barriers will be a part of their activities
- It is important to develop tools that will incentivize participation
- There is a tremendous amount of work that needs to be done to invoke any kind of change; change will not happen quickly
- As a group, opportunities for early wins need to be identified to solidify MIC's role and demonstrate examples
- Some opportunities for funding include public/private partnerships and grants
- The group would like to learn and understand more about the various funding sources
- The transfer of responsibility between asset classes needs to be looked at and stopped

Cross-Asset Portal/Regional Projects Pilot

Members:

- Eric Swanson (Lead)
- Marco Bruzzano
- Ryan Laruwe

Notes:

Goal:

Enable the coordination of projects through technology by leveraging existing tools and using standards that are consistent across asset classes.

Notes:

- It must be decided how far in advance users will be able to enter their projects
- It must be decided what information will be submitted
- The tool must be very simple to use for all users/asset classes
- Common definitions/descriptions/ratings must be developed
- It is important to coordinate a couple of projects with willing participants in order to demonstrate the value of the tool
- Storage and accessibility of submitted information is a concern that will need to be addressed
- MIC may have some policy work to do in terms of the accessibility of data
- The group plans to meet in the next 2-3 weeks to discuss and see demonstrations of existing tools that could be leveraged

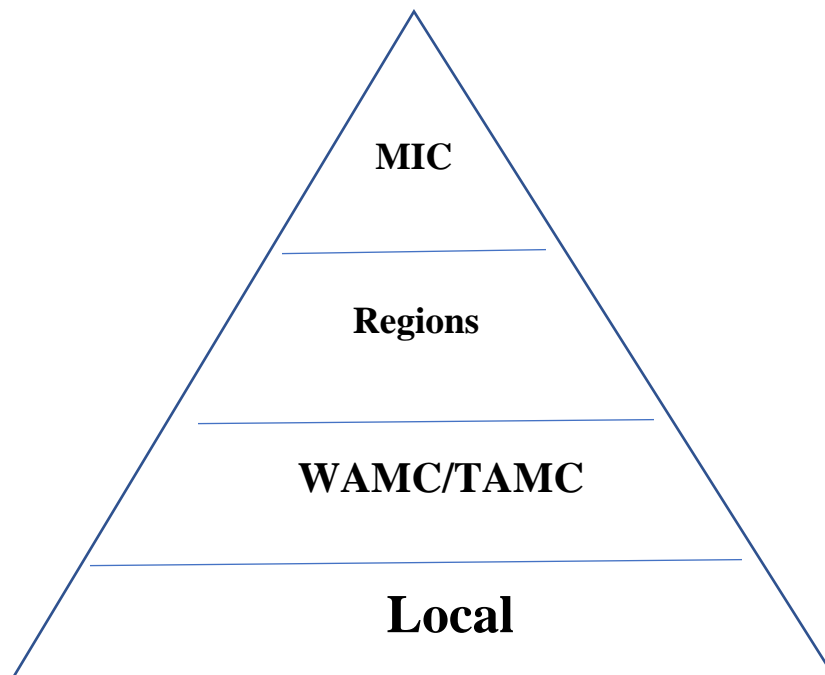
Definitions and Standards

Members:

- John Daly III (Lead)
- Sue McCormick
- Palenica Mobley
- Joanna Johnson
- Dan Fredendall

Notes:

- There is immediate and urgent need for this work to be done
- There is an intersection between the forthcoming definitions/standards and asset management readiness
- It may be possible to leverage some of the work of the APWA
- WAMC, TAMC, and other organizations need to be involved with the development of the standards and definitions
- CNAM is a valuable resource



Asset Management Readiness

Members:

- Ken McFarlane (Lead)
- Larry Steckelberg
- Jon Kangas
- Erin Kuhn

Notes:

- Conduct research and development of criteria, documents, and reports (5/9)
- Establish consensus on materials (6/1)
- Create documents and feedback process to refine before fall RPI sessions (9/1)
- Use fall RPI sessions to collect baseline data (Oct – Dec 2019)
- Analyze baseline data and next steps (Jan – March 2020)
- Communicate results and timeline of next steps (4/1/20)